From:

Sloniewsky, Andrew

Sent:

Friday, December 21, 2018 4:40 PM Adrian Garcia (agarcia@lynnllp.com)

To: Cc:

Eddystone; Kent Krabill; 'jnegovan@griesinglaw.com'; Jeremy Fielding; Jon Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com';

'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; Eddystone Team; Kramer,

Jake; Eddystone-Steptoe-EDPA

Subject:

Eddystone Privilege Log

### Adrian:

I have set forth below in ALL CAPS our comments regarding the issues you raise. If the below explanations are not sufficient, we are open to having a call to discuss further.

Regards,

Andrew

From: Adrian Garcia [mailto:agarcia@lynnllp.com]

Sent: Friday, December 07, 2018 5:46 PM

To: Barber, Steve

**Cc:** Eddystone; Sloniewsky, Andrew; Kent Krabill; Petts, Nick; 'jnegovan@griesinglaw.com'; Jeremy Fielding; Jon Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com'; Agusti, Fil; Quinn-Barabanov, Jennifer;

'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake

Subject: Eddystone Privilege Log

#### Counsel,

After reviewing Eddystone's privilege log, we have identified several categories of documents that we believe Eddystone has misclassified as privileged. Defendants request that Eddystone produce the following nonprivileged documents:

- 1. Documents and e-mails between Enbridge and Canopy related to the sale, transfer, or divestiture of Enbridge's interests in ERC, including related due diligence. This includes any proposed sale to Bridger, Canopy, or any third party including Union Core America.
  - For example, in ERCEDPA00518180, Canopy's offer to purchase Enbridge's interests, attached to an e-mail from John Galloway to Vince Paradis regarding "Canopy's response to Enbridge offer to sell," is improperly withheld for privilege. THIS DOCUMENT IS NOT ON OUR PRIVILEGE LOG.

Also see ERCEDPA00519813: Erik Johnson asks Bryan Boaz and Vince Paradis to reinstate and update data room for Eddystone sale, including insurance documents. Thus, any subsequent documents and communications related to Canopy's due diligence are not privileged. THIS DOCUMENT WAS PROPERLY REDACTED. THE REDACTED LANGUAGE IS A PRIVILEGED COMMUNICATION BETWEEN AN ENBRIDGE EMPLOYEE AND ENBRIDGE ATTORNEY REGARDING CANOPY'S REQUEST FOR A DATA ROOM.

- 2. Documents and e-mails between Enbridge and Canopy related to any legal or business dispute between the parties.
  - For example, in ERCEDPA00519515, Eddystone is claiming privilege over a communication sent from Canopy's outside counsel to Enbridge on the same day that Canopy sent Enbridge a letter articulating

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Several legal and business disputes. THIS DOCUMENT WAS PROPERLY REDACTED. THE FIRST EMAIL (FROM ANDY LEVINE TO CHRIS MCGLINCEY) PROVIDES AND REQUESTS INFORMATION INTENDED TO ENABLE THE PROVISION OF LEGAL ADVICE FOR THE PURPOSE OF FACILITATING THE PROPOSED ENBRIDGE-CANOPY DEAL, I.E., THE PARTIES' INTERESTS ARE ALIGNED IN THIS EMAIL. THE OTHER REDACTED TEXT CONSISTS OF INTERNAL ENBRIDGE COMMUNICATIONS THAT ARE INTENDED TO FACILITATE THE PROVIDING OF LEGAL ADVICE, OR THAT SUMMARIZE PRIOR LEGAL ANALYSES AND DESCRIBE COMMUNICATIONS WITH ATTORNEYS SEEKING LEGAL ADVICE.

- 3. Documents or internal e-mails between Enbridge employees discussing negotiation with Canopy, including discussions related to Canopy's offers to purchase Enbridge's interests or Enbridge's counteroffers or business or legal disputes between the parties.
  - For example, in the unredacted portion of ERCEDPA00522579, Bryan Boaz asks Vince Paradis to provide feedback and approval regarding a response to Canopy's purchase offer. While an attorney is involved in the prior e-mail chain, Eddystone's privilege description does not sufficiently describe how this communication is related to a request for legal advice, and that the in-house counsel involved is not merely providing business advice related to Canopy's offer. Moreover, if this communication is in fact related to request for legal advice in responding to Canopy, this is further evidence that Canopy and Enbridge's interests are not aligned and any communications between them are not privileged. THIS DOCUMENT WAS PROPERLY REDACTED. THE REDACTED EMAILS REQUEST OR PROVIDE LEGAL ADVICE, OR SUPPLY FACTS NEEDED TO PERFORM LEGAL ANALYSIS, REGARDING THE LANGUAGE TO BE INCLUDED IN THE RESPONSE TO A CANOPY PURCHASE OFFER.
- 4. Documents or internal e-mails among Enbridge employees related to collection, preparation, or production of information or documents to Canopy.
  - For example, in ERCEDPA00522570, Bryan Boaz is forwarding "Canopy Prospecting's Formal Request to View Eddystone Financials" to Enbridge employees, and the unredacted portion of this e-mail indicates that Boaz asked the employees to provide or prepare financial documents pursuant to Canopy's request. While an attorney is copied, the unredacted portions of this e-mail make clear that these communications are not pursuant to a request for legal advice. THIS DOCUMENT WAS PROPERLY REDACTED. THE REDACTED PORTIONS ADDRESS LEGAL OBLIGATIONS OF ENBRIDGE RELATING TO THE CANOPY'S REQUEST FOR DOCUMENTS. IT WAS THEREFORE PROPER TO REDACT THAT TEXT.
- 5. Documents or e-mails between Enbridge and Canopy regarding Rios and Gamboa's resignation from FGP.
  - o For example, in ERCEDPA00450286, Erik Johnson forwards news of Rios and Gamboa's resignation to Paradis, Boaz, and McGlincey. There is no request for legal advice; however, McGlincey's response is redacted in its entirety. This is inappropriate. THIS DOCUMENT WAS PROPERLY REDACTED. CHRIS MCGLINCEY'S RESPONSE UPON RECEIVING NEWS OF RIOS AND GAMBOA'S RESIGNATION WAS TO DISCUSS A NUMBER OF LEGAL ISSUES WITH HIS INTERLOCUTORS REGARDING THE JAMEX ARBITRATION. IT WAS APPROPRIATE TO REDACT THIS TEXT.
- 6. Documents or e-mails between Canopy's and Enbridge's separate counsel, as well as documents or e-mails between Canopy or Enbridge's counsel and the other entity's employees, related to the sale of Enbridge's interests, or business or legal disputes between the parties.
  - For example, in ERCEDPA00518890, Andrew Levine e-mails Chris McGlincey, forwarding an article related to the sale of Enbridge's interests in ERC. The unredacted portion of this e-mail indicate that this communication is related to the sale; however, Eddystone is claiming privilege under the grounds that Mr. Levine or Mr. McGlincey is requesting legal advice. Eddystone's description is deficient as it is not credible that Canopy's outside counsel is requesting legal advice from Enbridge's counsel. Further, these direct communications between Canopy's outside counsel and Mr. McGlincey indicate that Mr.

## Case 2:17-cv-00495-JD Document 299-2 Filed 03/05/19 Page 4 of 51

McGlincey was operating in a business capacity regarding the sale of Enbridge's interests. THIS DOCUMENT WAS PROPERLY REDACTED. THE REDACTED LANGUAGE INCLUDES EXCHANGES OF FACTS INTENDED TO ENABLE MR. LEVINE TO PROVIDE LEGAL SERVICES THAT WOULD FACILITATE THE CLOSING OF A DEAL THAT BOTH PARTIES WANTED TO COMPLETE. THE REDACTED LANGUAGE DID NOT CONSTITUTE NEGOTIATIONS BY THE PARTIES AGAINST EACH OTHER.

- o In another example, in ERCEDPA00530000 and ERCEDPA00529997, Galloway and Paradis indicate that Canopy's outside counsel, Stradley, has requested due diligence information from Enbridge and its outside counsel, Proskauer, in connection with the sale of Enbridge's interests. These types of communications are not privileged and should be produced. WE DID NOT MARK EITHER OF THESE DOCUMENTS AS PRIVILEGED.
- 7. Documents or e-mails discussing the Canopy's Eddystone loan, the loan's valuation, and the offsetting value of the Bridger litigation.
  - For example, in ERCEDPA00520202, Eddystone has designated as privileged a communication between Enbridge employees related to the valuation of the Canopy loan related to Eddystone and the value of the Bridger litigation. Eddystone's privilege description indicates Eddystone is claiming privilege because the communication is "including" in-house counsel and is "requesting information necessary for the provision of legal advice." It is unclear from the privilege description and the unredacted portion of this e-mail why this communication is directly related to a request for legal advice. To the extent that this communication is related to the economic value of the Canopy loan or Bridger litigation in relation to the sale of Enbridge's interests, this communication is not privileged. THIS DOCUMENT WAS PROPERLY REDACTED. THE REDACTED PORTION ADDRESSES LEGAL ANALYSES REGARDING THE EDDYSTONE LOAN AND ITS EFFECT ON THE TAX CONSEQUENCES FLOWING FROM THE PROPOSED DEAL.
- 8. Documents or e-mails for which Eddystone has provided the following privilege description: "providing information necessary for the provision of legal advice." We have identified at least 1700 documents with this description, and it is impossible to determine from this privilege description on what grounds Eddystone is claiming privilege. The vast majority of these e-mails merely copy an attorney, and it is not clear whether they are related to an actual request for legal advice. IF INFORMATION IS BEING PROVIDED TO AN ATTORNEY TO OBTAIN LEGAL ADVICE, SUCH COMMUNICATION IS PROPERLY MARKED AS PRIVILEGED. GENERALLY, ENTRIES IN OUR LOG THAT MENTION "PROVISION OF LEGAL ADVICE" EITHER IDENTIFY THE SUBJECT OF THE ADVICE, OR IT IS CLEAR THAT THE ENTRY REFERS TO A DOCUMENT THAT IS AN ATTACHMENT TO AN EMAIL, AND THE EMAIL'S OWN LOG ENTRY IDENTIFIES THE SUBJECT OF THE ADVICE. IS THERE SOME DOCUMENT THAT CAUSES RIOS/GAMBOA CONCERN?

NOTE, YOU SUGGEST AT SEVERAL POINTS IN YOUR EMAIL THAT CANOPY AND ENBRIDGE HAD NO COMMON INTEREST WHEN THEY WERE NEGOTIATING AGAINST EACH OTHER REGARDING THE SALE OF THE FACILITY. WE AGREE THAT LANGUAGE RELATING TO THE PARTIES' NEGOTIATIONS AGAINST EACH OTHER DO NOT EVIDENCE ALIGNED INTERESTS. AT THE SAME TIME THAT CANOPY AND ENBRIDGE IN NEGOTIATIONS, HOWEVER, THEIR INTERESTS WERE ALIGNED ON OTHER ISSUES, INCLUDING ISSUES ARISING FROM THE ONGOING OPERATION OF THE FACILITY. THUS, NOT ALL DOCUMENTS GENERATED DURING THE PERIOD OF THE PARTIES' NEGOTIATIONS EVIDENCE AN ABSENCE OF COMMON INTERESTS.

IF THERE ARE PARTICULAR OTHER DOCUMENTS THAT YOU WOULD LIKE TO DISCUSS, PLEASE LET US KNOW.

We are happy to confer with you regarding these issues at your earliest convenience; but, we ask that you notify us no later than **December 14, 2018** whether you will revise your privilege log and produce the nonprivileged documents.

ADRIAN GARCIA, Associate LynnPinkerCoxHurst 2100 Ross Avenue, Suite 2700 Dallas, Texas 75201 lynnllp.com

Direct 214 981 3802 agarcia@lynnllp.com

From:

Sloniewsky, Andrew

Sent:

Friday, January 11, 2019 4:04 PM

To:

Adrian Garcia (agarcia@lynnllp.com); Eddystone; Kent Krabill;

'inegovan@griesinglaw.com'; Jeremy Fielding; Jon Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake; Eddystone-Steptoe-EDPA

Subject:

RE: Eddystone - Eddystone Privilege Log

The password for the link addressed below is as follows:

w&VDf5#uL!dA4:AD

From: Sloniewsky, Andrew

**Sent:** Friday, January 11, 2019 4:01 PM

To: Adrian Garcia (agarcia@lynnllp.com); Eddystone; Kent Krabill; 'jnegovan@griesinglaw.com'; Jeremy Fielding; Jon

Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com';

'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake; Eddystone-Steptoe-EDPA

Subject: Eddystone - Eddystone Privilege Log

### Counsel:

Yesterday, we had discussions with counsel for Rios/Gamboa regarding our privilege log. At the end of those discussions, the parties agreed to consider further certain issues that had been raised.

Following additional analysis, Eddystone has decided to produce one of the documents that was addressed on the call that it had previously withheld (ERCEDPA00518181). That document is accessible via the attached link, together with a cover email. The document and email have been assigned new bates numbers (ERCEDPA00564880-883). We are still considering other issues that were raised on the call yesterday.

I will circulate the password for these documents in a separate email.

Regards,

**Andrew** 

Andrew J. Sloniewsky Of Counsel ASIoniewsky@steptoe.com

# Steptoe

+1 202 429 6759 direct

+1 202 261 0621 fax

Steptoe & Johnson LLP 1330 Connecticut Avenue, NW Washington, DC 20036 www.steptoe.com

# Case 2:17-cv-00495-JD Document 299-2 Filed 03/05/19 Page 8 of 51

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From:

Sloniewsky, Andrew

Sent:

Monday, January 14, 2019 1:10 PM

To:

Adrian Garcia (agarcia@lynnllp.com); 'Eddystone'; 'Kent Krabill';

'inegovan@griesinglaw.com'; 'Jeremy Fielding'; 'Jon Kelley'; 'Christian Orozco'; 'Richard

L. Scheff'; 'Michael Witsch'; 'Theodore@braunhagey.com';

'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; 'Eddystone Team';

'Kramer, Jake'; Eddystone-Steptoe-EDPA

Subject:

RE: Eddystone - Privilege Log

The password for this production is as follows:

Password: TqqNW\$42d::yQH:!

Regards,

Andrew

From: Sloniewsky, Andrew

Sent: Monday, January 14, 2019 1:09 PM

To: Adrian Garcia (agarcia@lynnllp.com); 'Eddystone'; 'Kent Krabill'; 'jnegovan@griesinglaw.com'; 'Jeremy Fielding'; 'Jon

Kelley': 'Christian Orozco': 'Richard L. Scheff'; 'Michael Witsch'; 'Theodore@braunhagey.com';

'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; 'Eddystone Team'; 'Kramer, Jake'; Eddystone-Steptoe-

**EDPA** 

Subject: Eddystone - Privilege Log

Counsel:

Pursuant to the discussions we had with Rios/Gamboa's counsel last Thursday and following further analysis, Eddystone has decided to produce an additional document addressed on the call that it had previously redacted (ERCEDPA00518890). An unredacted version of that document is accessible via the attached link, together with a non-substantive attachment (a law firm logo). The document and attachment have been assigned new bates numbers (ERCEDPA00564684 - ERCEDPA00564686). We are still considering other issues that were raised on the call.

I will circulate the password for these documents in a separate email.

Regards,

Andrew

Andrew J. Sloniewsky
Of Counsel
ASloniewsky@steptoe.com

Steptoe

# Case 2:17-cv-00495-JD Document 299-2 Filed 03/05/19 Page 11 of 51

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From:

Sloniewsky, Andrew

Sent:

Thursday, January 24, 2019 3:07 PM

To:

Adrian Garcia (agarcia@lynnllp.com); Eddystone; Kent Krabill;

'jnegovan@griesinglaw.com'; Jeremy Fielding; Jon Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake; Moon, Christine;

Eddystone-Steptoe-EDPA

Subject:

Eddystone - Eddystone Privilege Log

The password for the zip file is as follows:

s^4TcHQiM>UfD)BK

Regards,

Andrew

From: Sloniewsky, Andrew

Sent: Thursday, January 24, 2019 3:06 PM

To: Adrian Garcia (agarcia@lynnllp.com); 'Eddystone'; 'Kent Krabill'; 'jnegovan@griesinglaw.com'; 'Jeremy Fielding'; 'Jon

Kelley'; 'Christian Orozco'; 'Richard L. Scheff'; 'Michael Witsch'; 'Theodore@braunhagey.com';

'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; 'Eddystone Team'; 'Kramer, Jake'; Moon, Christine;

Eddystone-Steptoe-EDPA

Subject: Eddystone - Eddystone Privilege Log

#### Counsel:

On January 10, we had discussions with counsel for Rios/Gamboa regarding our privilege log. At the end of those discussions, the parties agreed to consider further certain issues that had been raised.

Following additional analysis, Eddystone has decided to eliminate a substantial portion of its redactions from three additional documents (ERCEDPA00519515, -17, and ERCEDPA00522570). Those documents are included in the attached zip file. The documents have now been assigned new bates numbers (ERCEDPA00564687-94).

I will circulate the password for the zip file in a separate email.

Regards,

Andrew

Andrew J. Sloniewsky
Of Counsel
ASloniewsky@steptoe.com

# Steptoe

# Case 2:17-cv-00495-JD Document 299-2 Filed 03/05/19 Page 14 of 51

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From: Adrian Garcia <agarcia@lynnllp.com>

Sent: Friday, January 18, 2019 9:54 AM

To: Sloniewsky, Andrew; Eddystone; Kent Krabill; 'jnegovan@griesinglaw.com'; Jeremy

Fielding; Jon Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch;

'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake; Eddystone-Steptoe-EDPA

Subject: RE: Eddystone - Privilege Log

Hi Andrew,

Following up on our call regarding Eddystone's privilege log, I am sending additional representative examples that we think are problematic.

*First*, Eddystone appears to be aggressively classifying any information between corporate employees as privileged when an attorney is a recipient or is merely copied a communication between those employees. This is inappropriate because Eddystone has not sufficiently demonstrated that the primary purpose of these e-mails was to seek legal advice.

The attorney-client privilege does not shield documents merely because they were transferred to or routed through an attorney. What would otherwise be routine, non-privileged communications between corporate officers or employees transacting the general business of the company do not attain privileged status solely because in-house or outside counsel is 'copied in' on correspondence or memoranda. Therefore, in order to successfully assert the attorney-client privilege, the corporation must clearly demonstrate that the communication in question was made for the express purpose of securing legal not business advice.

Se. Pennsylvania Transp. Auth. v. Caremarkpcs Health, L.P., 254 F.R.D. 253, 259 (E.D. Pa. 2008). Moreover, communications in which a sender is seeking comments or review from numerous employees, including an attorney, are not privileged if the primary purpose is not to seek legal advice. See In re Avandia Mktg., Sales Practices & Products Liab., 07-MD-01871-CMR, 2009 WL 4807253, at \*4 (E.D. Pa. Oct. 2, 2009), report and recommendation adopted sub nom. In re Avandia Mktg., Sales Practices & Products Liab. Litig., 07-MD-01871, 2009 WL 4641707 (E.D. Pa. Dec. 7, 2009) (communications not privileged when sent to thirteen employees for review, only of whom was an attorney, because primary purpose of e-mail was not the obtaining or giving of legal advice).

### Examples:

- ERCEDPA00374183. Eddystone is redacting this entire e-mail and withholding its attachments as privileged. The privilege description states, "Confidential email communications to A. Levine providing information necessary for the provision of legal advice regarding Exelon environmental matters, and furthering a legal interest or strategy." While Mr. Levine is one of eight recipients on this e-mail, it does not appear that this e-mail from a third-party is primarily directed to Mr. Levine, let alone primarily for the provision of legal advice. The preceding e-mail is also redacted and Mr. Levine is once again just one of numerous recipients, and an e-mail attachment is withheld in its entirety despite the fact that Mr. Levine is not even a recipient.
- ERCEDPA00516580. Eddystone redacts a December 2016 communication from Bryan Boaz to Vince Paradis, only copying Chris McGlincey. The privilege description states, "Confidential email communication with C. McGlincey requesting legal advice regarding Eddystone sale discussions and furthering a legal interest or strategy." The unredacted e-mail is a response from Exelon regarding a request from Enbridge to enter into a Confidentiality

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Agreement without Canopy. Exelon responds that all communications must include Canopy. Brian Boaz then forwards this response to Vince Paradis. It does not appear that this communication is requesting legal advice.

• ERCEDPA00520286. Eddystone redacts an April 2017 e-mail from John Galloway to Erik Johnson, copying Bryan Boaz, Chris McGlincey, and John Gauderman. The e-mail appears to stem from a discussion between Delta, BioUrja, and Eddystone regarding business. The privilege description states that this communication is "requesting information necessary for the provision of legal advice regarding Eddystone business matters and furthering a legal interest or strategy." The description does not state who is requesting legal advice, or to whom they are making that request to. It is also unlikely that this e-mail is primarily requesting legal advice.

**Second**, Eddystone uses the following privilege description in hundreds of instances: "Confidential email communications to A. Levine providing information necessary for the provision of legal advice regarding Exelon environmental matters, and furthering a legal interest or strategy." This description is deficient for numerous reasons, but most especially because it does nothing to describe the nature of the legal advice either requested or provided, and could arguably include any and every communication sent or received by Eddystone – including communications with third parties. These generic, unspecific descriptions will not suffice, nor do they comport with the standard Eddystone itself has insisted Defendants be held to.

Third, Eddystone is inappropriately claiming privilege over communications and documents transmitted from Enbridge to Canopy during sale negotiations. There appear to have been numerous instances in which Enbridge and Canopy discussed and negotiated a potential sale of their interests in Eddystone, and those communications and any documents transmitted between the two parties cannot be privileged. We have identified at least three timeframes during which Enbridge and Canopy engaged in sales negotiations: beginning in June 2014, August 2015, and November 2016. The parties interests were adverse during these timeframes, thus, any communication between the parties cannot be privileged and all such emails should be produced. A few representative examples are listed, below:

### Examples:

- ERCEDPA00519814. In this communication, occurring in November 2016, Erik Johnson is requesting the reinstatement of a data room so that Canopy and its investors can conduct due diligence regarding an acquisition of Enbridge's ownership interests. Paradis replies asking for a list of data requests. Yet, e-mail chains appearing to contain Canopy's data requests and communications with employees to fulfill those requests have been redacted: ERCEDPA00522570 and ERCEDPA00488517. The privilege description states that these communications are "providing information necessary to obtain legal advice regarding ERC financials and furthering a legal interest or strategy." However, again the underlying e-mail is not addressed to an attorney—it only copies an attorney, and it is clear from the unredacted e-mails that the primary purpose of this e-mail is not the provision of legal advice.
- ERCEDPA00517288. This March 2017 e-mail from Erik Johnson to numerous recipients, only one of which is Chris McGlincey, is withheld in its entirety. The privilege description states that it was provided to Mr. McGlincey for the provision of legal advice regarding agreement; but, the description does not state why this communication itself is privileged. Based on the description, it appears that this was related to the negotiation of a sales agreement between Canopy and Enbridge, and thus the communication should not be withheld.

Finally, Eddystone is not distinguishing between Chris McGlincey's business and legal capacities stemming from his role in the Canopy sale negotiations. It is clear from the e-mails cited above and in my previous e-mail that Mr. McGlincey had a significant role in both the negotiation with Canopy and providing business advice related to the terms of the sale. "When an attorney offers business advice, instead of legal advice, to a client, the privilege does not apply." Lewis v. United States, 02-2958 B/AN, 2004 WL 3203121, at \*2 (W.D. Tenn. Dec. 7, 2004), aff'd, 02-2958B, 2005 WL 1926655 (W.D. Tenn. June 20, 2005). This is especially true when in house counsel serves as a negotiator on behalf of management. Georgia-Pac. Corp. v. GAF Roofing Mfg. Corp., 93 CIV. 5125 (RPP), 1996 WL 29392, at \*4 (S.D.N.Y. Jan. 25, 1996) (holding that inhouse counsel who negotiated environmental provisions in a sale agreement is acting in a business capacity and communications between inhouse counsel and management regarding the interpretation of those

2

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provisions, the status of those negotiations, the client's options, and weighing of tradeoffs constitute business advice not protected by attorney-client privilege).

Please let us know if you are willing to revise your privilege log regarding these deficiencies and produce these categories of documents before January 25th. If you would like to confer about these issues further, we are happy to have another call with you next week.

Thank you,
ADRIAN GARCIA, Associate
LynnPinkerCoxHurst
2100 Ross Avenue, Suite 2700
Dallas, Texas 75201
lynnllp.com

Direct 214 981 3802 agarcia@lynnllp.com

From: Sloniewsky, Andrew [mailto:ASloniewsky@steptoe.com]

Sent: Monday, January 14, 2019 12:10 PM

To: Adrian Garcia <agarcia@lynnllp.com>; Eddystone <Eddystone@lynnllp.com>; Kent Krabill <kkrabill@lynnllp.com>; 'jnegovan@griesinglaw.com'; Jeremy Fielding <jfielding@lynnllp.com>; Jon Kelley <jkelley@lynnllp.com>; Christian Orozco <corozco@lynnllp.com>; Richard L. Scheff <RLScheff@ArmstrongTeasdale.com>; Michael Witsch <MWitsch@ArmstrongTeasdale.com>; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; Eddystone Team <EddystoneTeam@bryancave.com>; Kramer, Jake <jake.kramer@bclplaw.com>; Eddystone-Steptoe-EDPA <Eddystone-Steptoe-EDPA@Steptoe.com>

Subject: RE: Eddystone - Privilege Log

The password for this production is as follows:

Password: TqqNW\$42d::yQH:1

Regards,

Andrew

From: Sloniewsky, Andrew

Sent: Monday, January 14, 2019 1:09 PM

To: Adrian Garcia (agarcia@lynnllp.com); 'Eddystone'; 'Kent Krabill'; 'jnegovan@griesinglaw.com'; 'Jeremy Fielding'; 'Jon

Kelley'; 'Christian Orozco'; 'Richard L. Scheff'; 'Michael Witsch'; 'Theodore@braunhagey.com';

'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; 'Eddystone Team'; 'Kramer, Jake'; Eddystone-Steptoe-EDPA

EDPA

Subject: Eddystone - Privilege Log

#### Counsel:

Pursuant to the discussions we had with Rios/Gamboa's counsel last Thursday and following further analysis, Eddystone has decided to produce an additional document addressed on the call that it had previously redacted (ERCEDPA00518890). An unredacted version of that document is accessible via the attached link, together with a non-substantive attachment (a law firm logo). The document and attachment have been assigned new bates numbers (ERCEDPA00564684 - ERCEDPA00564686). We are still considering other issues that were raised on the call.

I will circulate the password for these documents in a separate email.

Regards,

Andrew

Andrew J. Sloniewsky
Of Counsel
ASloniewsky@steptoe.com

# Steptoe

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+1 202 261 0621 fax

Steptoe & Johnson LLP 1330 Connecticut Avenue, NW Washington, DC 20036 www.steptoe.com

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From:

Sloniewsky, Andrew

Sent:

Thursday, January 31, 2019 2:41 PM

To:

'Adrian Garcia'; 'Eddystone'; 'Kent Krabill'; 'jnegovan@griesinglaw.com'; 'Jeremy Fielding'; 'Jon Kelley'; 'Christian Orozco'; 'Richard L. Scheff'; 'Michael Witsch';

'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; 'Eddystone Team'; 'Kramer, Jake'; Eddystone-Steptoe-

**EDPA** 

Subject:

RE: Eddystone - Privilege Log

As promised the password for this production is as follows:

meVK[8GHv]h-z.B>

From: Sloniewsky, Andrew

Sent: Thursday, January 31, 2019 2:40 PM

To: 'Adrian Garcia'; 'Eddystone'; 'Kent Krabill'; 'jnegovan@griesinglaw.com'; 'Jeremy Fielding'; 'Jon Kelley'; 'Christian

Orozco'; 'Richard L. Scheff'; 'Michael Witsch'; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; 'Eddystone Team'; 'Kramer, Jake'; Eddystone-Steptoe-EDPA

Subject: Eddystone - Privilege Log

#### Counsel:

In response to Adrian Garcia's email of January 18, 2019, we have decided to produce without redactions four of the documents that he identified. The unredacted versions of the documents have the following new bates numbers: ERCEDPA00564695-717. A link to the documents is below. I will send the password to access documents in a separate email shortly.

Regards,

Andrew

Andrew J. Sloniewsky Of Counsel ASIoniewsky@steptoe.com

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From:

Sent: Monday, February 04, 2019 7:50 PM

Sloniewsky, Andrew

To: Adrian Garcia; Eddystone; Kent Krabill; 'jnegovan@griesinglaw.com'; Jeremy Fielding;

Jon Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake; Eddystone-Steptoe-EDPA

**Subject:** Eddystone - Privilege Log

#### Adrian:

In addition to the several documents that we produced on January 31, we will produce in the next day or so another document that you identified, ERCEDPA00517288.

With respect to other points you make in your January 18 email, we agree with your general descriptions of the rules of privilege. We also agree in particular that, if a communication between Enbridge and Canopy addresses issues over which -- at that time – the parties were negotiating against each other, the document should not be marked as privileged.

Eddystone rejects, however, your suggestion that it has failed to comply with the applicable privilege rules. Moreover, Eddystone cannot respond to your claims of violations without more specificity. In particular, Eddystone needs to know what particular other documents you believe were incorrectly marked as privileged, and what particular Eddystone privilege log entries you believe are insufficient and why. You assert that one log entry could apply to any communication by Eddystone, but that is clearly incorrect – the entry describes the subject communication as relating to "Exelon environmental matters", and specifies the date of, and individuals involved in, the discussions.

We are open to further addressing any particular documents and log entries that you consider problematic if you identify them with specificity. Our responsiveness during the meet and confer process shows that when Defendants present specific arguments linked to specific documents, we take their position seriously and respond in good faith. In selecting documents and entries for additional consideration, we suggest that you focus on particular time periods that are especially significant to Defendants, as this is the approach that Eddystone has followed in deciding which of Defendants' privilege assertions to focus on.

Let us know if you would like to discuss these issues further.

Regards,

Andrew

Andrew J. Sloniewsky
Of Counsel
ASloniewsky@steptoe.com

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## Case 2:17-cv-00495-JD Document 299-2 Filed 03/05/19 Page 24 of 51

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From: Adrian Garcia [mailto:agarcia@lynnllp.com]

Sent: Friday, February 01, 2019 6:09 PM

To: Sloniewsky, Andrew; Eddystone; Kent Krabill; 'jnegovan@griesinglaw.com'; Jeremy Fielding; Jon Kelley; Christian

Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake; Eddystone-Steptoe-EDPA

Subject: RE: Eddystone - Privilege Log

Hi Andrew,

I just want to confirm that this is your full response to my e-mail on January 18, 2019. If that is the case, can I assume that ERC disagrees with our position on the issues we have raised, and that the parties are at an impasse?

ADRIAN GARCIA, Associate LynnPinkerCoxHurst 2100 Ross Avenue, Suite 2700 Dallas, Texas 75201 lynnllp.com

Direct 214 981 3802 agarcia@lynnllp.com

From: Sloniewsky, Andrew [mailto:ASloniewsky@steptoe.com]

Sent: Thursday, January 31, 2019 1:41 PM

To: Adrian Garcia <agarcia@lynnllp.com>; Eddystone <Eddystone@lynnllp.com>; Kent Krabill <kkrabill@lynnllp.com>; 'jnegovan@griesinglaw.com'; Jeremy Fielding <jfielding@lynnllp.com>; Jon Kelley <jkelley@lynnllp.com>; Christian Orozco <corozco@lynnllp.com>; Richard L. Scheff <RLScheff@ArmstrongTeasdale.com>; Michael Witsch <MWitsch@ArmstrongTeasdale.com>; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com'; 'grugant@ballardspahr.com'; Eddystone Team <EddystoneTeam@bryancave.com>; Kramer, Jake <jake.kramer@bclplaw.com>; Eddystone-Steptoe-EDPA <Eddystone-Steptoe-EDPA@Steptoe.com>

Subject: RE: Eddystone - Privilege Log

As promised the password for this production is as follows:

meVK[8GHv]h-z.B>

From: Sloniewsky, Andrew

Sent: Thursday, January 31, 2019 2:40 PM

**To:** 'Adrian Garcia'; 'Eddystone'; 'Kent Krabill'; 'jnegovan@griesinglaw.com'; 'Jeremy Fielding'; 'Jon Kelley'; 'Christian Orozco'; 'Richard L. Scheff'; 'Michael Witsch'; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; 'Eddystone Team'; 'Kramer, Jake'; Eddystone-Steptoe-EDPA

**Subject:** Eddystone - Privilege Log

### Counsel:

In response to Adrian Garcia's email of January 18, 2019, we have decided to produce without redactions four of the documents that he identified. The unredacted versions of the documents have the following new bates numbers: ERCEDPA00564695-717. A link to the documents is below. I will send the password to access documents in a separate email shortly.

Regards,

Andrew

Andrew J. Sloniewsky
Of Counsel
ASloniewsky@steptoe.com

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From: Sloniewsky, Andrew

Sent: Wednesday, February 06, 2019 6:11 PM

To: Adrian Garcia; Eddystone; Kent Krabill; 'jnegovan@griesinglaw.com'; Jeremy Fielding;

Jon Kelley; Christian Orozco; Richard L. Scheff; Michael Witsch; 'Theodore@braunhagey.com'; 'hockeimerh@ballardspahr.com';

'grugant@ballardspahr.com'; Eddystone Team; Kramer, Jake; Eddystone-Steptoe-EDPA

**Subject:** Eddystone - Additional production

Attachments: Attachments.html

#### Adrian:

As promised, attached is a link to another document you identified in your January 18 email, ERCEDPA00517288, as well as an attachment to it. The bates range for this production is as follows: ERCEDPA00564718 - ERCEDPA00564720

The password for this production is

PW: %XrSMb!^wm!]pM9^

Citrix Attachments

Expires March 8, 2019

ERCEDPA016.zip

299.7 KB



Regards,

**Andrew** 

Andrew J. Sloniewsky
Of Counsel
ASloniewsky@steptoe.com

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# Exhibit 9 Filed under Seal

# Exhibit 10 Filed under Seal

# Exhibit 11 Filed under Seal

# Exhibit 12 Filed under Seal

# Exhibit 13 Filed under Seal

Email BCC								
Email CC								
Email To								
Email From/Author								
Associated Legal Personnel	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Fielding, Jeremy A.*
Privileges Asserted	Attorney Client Privilege	f Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	: Attorney Client Privilege	: Attorney Client Privilege	e Attorney Client Privilege
Description	Document prepared by counsel containing confidential impressions of counsel regarding securities filing questionnaire.	Draft document prepared by counsel containing confidential legal advice regarding discussion of Attorney Client joint venture.	Draft meeting materials prepared by counsel containing confidential impressions of counsel regarding board presentation.	Draft contract prepared by counsel containing confidential legal advice regarding oil facility proposal letter.	Draft document prepared by counsel containing confidential legal advice regarding review of proposal letter.	Draft contract prepared by counsel containing confidential legal advice regarding oil facility proposal letter.	Draft contract prepared by counsel containing confidential legal advice regarding services agreement amendment.	Document prepared by counsel containing confidential legal advice regarding opposition response letter.
Attachment(s)								
Family Date	09/03/2015	07/22/2015	09/15/2015	09/21/2015	09/21/2015	09/21/2015	09/22/2015	09/22/2015
Log Parent ID	PLID_000001	PLID_000002	PLID_000003	PLID_000004	PLID_000005	PLID_000006	PLID_000007	PLID_000008
Log Doc ID	PLID_000001	PLID_000002	PLID_00003	PLID_000004	PLID_000005	PLID_000006	PLID_000007	PLID_000008

Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*
Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	: Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Draft document prepared by counsel containing confidential legal advice regarding review of proposal letter.	Document prepared by counsel containing confidential legal advice Attorney Client regarding lease agreement.  Draft document prepared by	counsel containing confidential legal advice regarding disclosure notice.	Draft contract prepared by counsel containing confidential legal advice regarding services agreement amendment.	Draft contract prepared by counsel containing confidential legal advice regarding services agreement amendment.	Draft contract prepared by counsel containing confidential legal advice regarding amendment to services agreement.	Draft document prepared by counsel containing confidential legal advice regarding review of proposal letter.	Draft document prepared by counsel containing confidential legal advice regarding review of proposal letter.	Contract prepared by counsel containing confidential legal advice regarding amendment to transportation agreement.	Draft contract prepared by counsel containing confidential legal advice regarding purchase and sale agreement.
09/21/2015	10/02/2015	10/13/2015	09/22/2015	10/07/2015	10/07/2015	09/21/2015	09/21/2015	10/06/2015	09/30/2013
PLID_000009	PLID_000010	PLID_000011	PLID_000012	PLID_000013	PLID_000014	PLID_000015	PLID_000016	PLID_000017	PLID_000018
PLID_000009	PLID_000010	PLID_000011	PLID_000012	PLID_000013	PLID_000014	PLID_000015	PLID_000016	PLID_000017	PLID_000018

Latham & Watkins LLP*	Bridger Counsel*	Bridger Counsel*	Bridger Counse *	Bridger Counsel*	Baker Botts LLP*	Bridger Counse *	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*
Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding purchase agreement. Privilege	Draft document prepared by counsel containing confidential Attorney Client legal advice regarding issues list. Privilege	Draft contract prepared by counsel containing confidential legal advice regarding rail facility services Attorney Client agreement.	Draft contract prepared by counsel reflecting confidential legal advice Attorney Client regarding loan proposal.	Draft document prepared by counsel reflecting confidential legal advice regarding potential Attorney Client transaction.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding purchase agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding lease agreement.	Draft document prepared by counsel containing confidential legal advice regarding Attorney Client intermediation term sheet. Privilege	Draft contract prepared by counsel containing confidential legal advice regarding intermediation structure Attorney Client term sheet.	Draft contract prepared by counsel containing confidential legal advice regarding intermediation structure Attorney Client term sheet.
PLID_000019 05/10/2013	PLID_000020 10/23/2013	PLID_000021 05/07/2013	PLID_000022 11/22/2013	PLID_000023 04/22/2013	PLID_000024 05/14/2013	PUID_000025 10/12/2013	PLID_000026 10/11/2013	PLID_000027 11/18/2013	PLID_000028 11/18/2013
PLID_000019 P	PLID_000020 P	PLID_000021 P	PLID_000022 P	PLID_000023 P	PLID_000024 P	PLID_000025 P	PLID_000026 P	PLID_000027 P	PLID_000028 P

Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Akin Gump*	Bridger Counsel*	Akin Gump*
Attorney Client . Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	: Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding intermediation structure. Privilege	Draft document prepared by client personnel containing confidential impressions of counsel regarding quarterly earnings report script.	Draft document prepared by client personnel containing confidential impressions of counsel regarding quarterly earnings script. Draft document prepared by client	personnel reflecting confidential legal advice regarding presentation.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding tripartite agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding tripartite agreement. Privilege Draft document prepared by client	personnel reflecting confidential legal advice regarding presentation.	Draft contract prepared by counsel containing confidential legal advice regarding crude oil supply agreement side letter.	Draft contract prepared by counsel containing confidential legal advice regarding crude oil supply agreement amendment.	Draft contract prepared by counsel containing confidential legal advice regarding crude oil supply agreement side letter.
11/18/2013	12/08/2015	12/08/2015	12/06/2015	11/03/2015	11/03/2015	12/07/2015	01/11/2016	12/29/2015	01/11/2016
PLID_000029	PLID_000030	PLID_000031	PLID_000032	PLID_000033	PLID_000034	PLID_000035	PLID_000036	PLID_000037	PLID_000038
PLID_000029	PLID_000030	PLID_000031	PLID_000032	PLID_000033	PLID_000034	PLID_000035	PLID_000036	PLID_000037	Pub_000038

Stroock & Stroock & Lavan LLP*	Bridger Counsel*	Stroock & Stroock & Lavan LLP*	Bridger Counsel*	Carpenter, Charlie*	Bridger Counsel*	Latham & Watkins LLP*	Latham & Watkins LLP*	Stroock & Stroock & Lavan LLP*
Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding guaranty agreement. Privilege	Document prepared by counsel containing confidential legal advice regarding summary of entity Attorney Client restructuring.	Draft contract prepared by counsel containing confidential legal advice regarding schedule to master Attorney Client agreement.	Draft contract prepared by counsel containing confidential legal advice regarding intermediation term Attorney Client sheet.	Draft document prepared by counsel reflecting confidential legal advice regarding the proposed Attorney Client acquisition of assets.  Presentation prepared by client	personnel reflecting confidential legal advice regarding Attorney Client presentation.	Draft contract prepared by counsel containing confidential legal advice regarding assignment and Attorney Client assumption agreement.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding redemption agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice regarding consent and amendment Attorney Client agreement.
01/02/2014	10/08/2013	01/02/2014	10/11/2013	10/29/2013	09/16/2016	06/18/2015	06/16/2015	06/16/2015
PLID_000039	PLID_000040	PLID_000041	PLID_000042	PLID_000043	PLID_000044	PLID_000045	PLID_000046	PLID_000047
PLID_000039	PLID_000040	PLID_000041	PLID_000042	PLID_000043	PLID_000044	PLID_000045	PLID_000046	PLID_000047

Latham & Watkins LLP*	Latham & Watkins LLP*	Akin Gump*	Latham & Watkins LLP*	Latham & Watkins LLP*	Latham & Watkins LLP*	Latham & Watkins LLP*	Latham & Watkins LLP*	Bridger Counsel*
nsel vice Attorney Client Privilege	w Attorney Client Privilege	nsel vice Attorney Client Privilege	nsel Vice Attorney Client Privilege	l w Attorney Client Privilege	ivice Attorney Client ent. Privilege	nsel Ivice to Attorney Client Privilege	nsel Ivice Attorney Client Privilege	nsel Ivice Attorney Client Privilege
Draft contract prepared by counsel containing confidential legal advice regarding assignment and assumption agreement.	Draft document prepared by counsel containing confidential legal advice regarding funds flow memorandum.	Draft contract prepared by counsel containing confidential legal advice regarding purchase and sale agreement.	Draft contract prepared by counsel containing confidential legal advice regarding assignment and assumption agreement.	Draft document prepared by counsel containing confidential legal advice regarding funds flow memorandum.	Contract prepared by counsel containing confidential legal advice Attorney Client regarding redemption agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice regarding disclosure schedules to purchase and sale agreement.	Draft contract prepared by counsel containing confidential legal advice regarding assignment and assumption agreement.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding payoff letters.
06/18/2015	06/21/2015	06/19/2015	06/16/2015	06/21/2015	06/18/2015	05/29/2015	06/18/2015	06/24/2015
PLID_000048	PLID_000049	PLID_000050	PLID_000051	PLID_000052	PLID_000053	PLID_000054	PLID_000055	PLID_000056
PLID_000048	PLID_000049	PUD_000050	PLID_000051	PUID_000052	PLID_000053	PLID_000054	PLID_000055	PLID_000056

Latham & Watkins LLP*	Bridger Counsel*	Latham & Watkins LLP*	Latham & Watkins LLP*	Latham & Watkins LLP*	Akin Gump*	Akin Gump*	Akin Gump*	Bridger Counsel*
Attorney Client Privilege	Attorney Client Privilege	el ce Attorney Client t. Privilege	el Se Attorney Client Privilege	Attorney Client Privilege	el ce Attorney Client t. Privilege	el ce Attorney Client Privilege	el ce Attorney Client Privilege	el ce Attorney Client Privilege
Draft document prepared by counsel containing confidential legal advice regarding funds flow memorandum.	counsel containing confidential legal advice regarding pro forma update.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding payoff letter agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice regarding disclosure schedules to purchase and sale agreement.	Draft document prepared by counsel containing confidential legal advice regarding funds flow memorandum.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding payoff letter agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding pay off agreement.	Draft contract prepared by counsel containing confidential legal advice regarding supplemental letter to purchase agreement.	Draft contract prepared by counsel containing confidential legal advice regarding letter of intent agreement.
06/21/2015	06/21/2015	06/17/2015	06/18/2015	06/21/2015	06/21/2015	06/21/2015	06/21/2015	06/22/2015
PLID_000057	PLID_000058	PLID_000059	D110_000060	PLID_000061	PLID_000062	PLID_000063	PLID_000064	PLID_000065
PLID_000057	PLID_000058	PUID_000059	PLID_000060	PLID_000061	PLID_000062	PLID_000063	PLID_000064	PLID_000065

Bridger Counsel*	Akin Gump*	Bridger Counsel*	Akin Gump*	Bridger Counsel*	Bridger Counsel*	Akin Gump*	Bridger Counsel*	Akin Gump*	Bridger Counsel*
Attorney Client Privilege	il e Attorney Client Privilege	Attorney Client Privilege	e Attorney Client Privilege	e e Attorney Client Privilege	e e Attorney Client Privilege	el e Attorney Client Privilege	Attorney Client Privilege	el .e Attorney Client t. Privilege	e Attorney Client Privilege
Draft document prepared by counsel containing confidential legal advice regarding payoff letters.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding side letter agreement. Privilege	Draft document prepared by counsel containing confidential legal advice regarding working capital update.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding side letter agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice regarding employee side letter agreement.	Draft contract prepared by counsel containing confidential legal advice regarding employee side letter agreement.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding side letter agreement. Privilege Draft document prepared by	counsel containing confidential legal advice regarding consent letter.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding payoff letter agreement. Privilege	Contract prepared by counsel containing confidential legal advice Attorney Client regarding letter agreement.
06/21/2015	06/22/2015	06/18/2015	06/22/2015	06/22/2015	06/22/2015	06/21/2015	06/18/2015	06/21/2015	06/16/2015
990000_0101	PUD_000067	PLID_000068	PLID_0000_0	PLID_000070	PLID_000071	PLID_000072	PLID_000073	PLID_000074	PLID_000075
PLID_000066	PLID_000067	PUID_000068	690000 <sup>-</sup> DIJ	PLID_000070	PLID_000071	PLID_000072	PLID_000073	PLID_000074	PLID_000075

Latham & Watkins LLP*	Latham & Watkins LLP*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Akin Gump*	Akin Gump*	Bridger Counsel*	Bridger Counsel*	Latham & Watkins LLP*
e Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	l e Attorney Client Privilege	l e Attorney Client Privilege	l Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Draft contract prepared by counsel containing confidential legal advice regarding assignment and assumption agreement.	Draft document prepared by counsel containing confidential legal advice regarding funds flow memorandum.  Draft document prepared by	counsel containing confidential legal advice regarding project checklist.  Draft document prepared by	counser containing connaental legal advice regarding project checklist.	Draft document prepared by client personnel containing confidential impressions of counsel regarding working capital update.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding pay off agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding side letter agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding services agreement.  Draft document prepared by counsel containing confidential	legal advice regarding closing checklist.	Draft document prepared by counsel containing confidential legal advice regarding funds flow memorandum.
06/20/2015	06/21/2015	06/19/2015	06/19/2015	06/17/2015	06/17/2015	06/22/2015	06/21/2015	06/15/2015	06/21/2015
PLID_000076	PLID_000077	PLID_000078	PLID_000079	PLID_000080	PLID_000081	PLID_000082	PUD_000083	PLID_000084	PLID_000085
PLID_000076	PLID_000077	PLID_000078	PLID_000079	PLID_000080	PLID_000081	PLID_000082	PLID_000083	PLID_000084	PLID_000085

Akin Gump*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Bridger Counsel*	Akin Gump*	Bridger Counsel*	Latham & Watkins LLP*	Bridger Counsel*
		Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege		Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding side letter agreement. Privilege	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding pay off letters.	Contract prepared by counsel containing confidential legal advice regarding assignment and assumption agreement.  Draft document prepared by	counsel containing confidential legal advice regarding project checklist.	Draft document prepared by client personnel containing confidential impressions of counsel regarding human resources issues.	Draft document prepared by client personnel containing confidential impressions of counsel regarding payoff letter.	Draft contract prepared by counsel containing confidential legal advice Attorney Client regarding letter agreement.	Draft document prepared by client personnel containing confidential impressions of counsel regarding payoff letter.	Draft document prepared by counsel containing confidential legal advice regarding funds flow memorandum.	Document prepared by counsel containing confidential legal advice regarding written consent agreement.
06/22/2015	06/19/2015	06/19/2015	06/20/2015	06/16/2015	06/19/2015	06/21/2015	06/19/2015	06/20/2015	06/21/2015
PLID_000086	PLID_000087	PLID_000088	PLID_000089	PLID_000090	PLID_000091	PLID_000092	PLID_000093	PLID_000094	PLID_000095
PLID_000086	PLID_000087	PLID_000088	PLID_000089	D60000_01J4	PLID_000091	PLID_000092	PLID_000093	PLID_000094	PUD_000095

				Hampton, Trent*; Gamboa, Jeremy; Rios, Julio E.		
Rios, Julio E.	Rios, Julio E.	Hampton, Trent*; Rios, Julio E.	Gamboa, Jeremy; Rios, Julio E.	H T C C J J Wambold, Steve	Rios, Julio E.	Rios, Julio E.
Rios, Julio E.	Goodgame, John T.*	Hampton, Trent* Wambold, Steve	Rios, Julio E.	Soiefer, Todd	Hampton, Trent* Rios, Julio E.	Hampton, Trent* Hampton, Trent* Rios, Julio E.
Cross, Christopher*; Lee, Troy S.*	Goodgame, John T.*	Hampton, Trent*	Lee, Troy S.*	Hampton, Trent*	Adams, Grant*; Hampton, Trent*	Hampton, Trent*
Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	. Attorney Client Privilege
Email Communication sent from client personnel to counsel seeking confidential legal advice regarding review of term sheets (with attachment(s)).	Email Communication sent from counsel to client personnel containing confidential legal advice regarding crude oil supply agreement and transfer.	Email Communication sent from client personnel to counsel reflecting confidential legal advice regarding status of payments due in accordance to supply agreement.	Email Communication transmitted among client personnel containing confidential legal advice regarding a transaction document list (with attachment(s)).	Email Communication sent from client personnel to counsel providing information for the purpose of obtaining confidential legal advice regarding agreement.	Email Communication sent from counsel to client personnel seeking confidential legal advice regarding oil supply agreement.	Email Communication sent from counsel to client personnel containing confidential legal advice Attorney Client regarding a payment.
2			Ν			
04/25/2016	04/19/2016	04/14/2016	04/17/2016	04/16/2016	04/19/2016	04/13/2016
PUD_000270	PUD_000271	PLID_000272	PLID_000273	PLID_000274	PLID_000275	PLID_000276
PLID_000270	PL!D_000271	PLID_000272	PLID_000273	PLID_000274	PLID_000275	PLID_000276

Hampton, Trent*; Gamboa, Jeremy; Rios, Julio E.	Gamboa, Jeremy	Gamboa, Jeremy; Soiefer, Todd	Gamboa, Jeremy	Gamboa, Jeremy; Giannini, Daniel; Rios, Julio E.; Seline,	Adams, Grant*; Ballengee, James H.; Gamboa, Jeremy; Rios, Julio E.; Seline,	Rios, Julio E.
Soiefer, Todd	Hampton, Trent*; Rios, Julio E.; Wambold, Steve	Rios, Julio E.; Hampton, Trent* Wambold, Steve	Rios, Julio E.; Soiefer, Todd; Hampton, Trent* Wambold, Steve	Grossi, Guillermo	Jilla, Vispi N.	Gamboa, Jeremy; * Soiefer, Todd
Hampton, Trent* Wambold, Steve	Soiefer, Todd	Hampton, Trent*		Knapp, Patrick M.*	Soiefer, Todd	Gamboa, Jere Hampton, Trent* Soiefer, Todd
Hampton, Trent*	Hampton, Trent*	Hampton, Trent*	Hampton, Trent*	Knapp, Patrick M.*	Adams, Grant*	Hampton, Trent*
Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Email Communication sent from client personnel to counsel seeking confidential legal advice regarding oil supply agreement.	Email Communication sent from client personnel to counsel containing confidential legal advice regarding amendments to supply agreement.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding amendments to supply agreement.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding crude oil supply agreement payment.	Email sent from counsel to client personnel containing confidential legal advice regarding trade agreement (with attachment(s)).	Email Communication transmitted among client personnel requesting information for the purpose of rendering confidential legal advice regarding deal negotiations.	Email Communication sent from counsel to client personnel seeking confidential legal advice regarding analysis of payment agreement.
				2		
04/16/2016	04/11/2016	04/11/2016	04/11/2016	07/05/2016	11/25/2015	11/13/2015
PLID_000277	PLID_000278	PLID_000279	PLID_000280	PLID_000281	PLID_000282	PLID_000283
0.000277	0_000278	D_000279	0_000280	D_000281	D_000282	D_000283

Rios, Julio E.			Hampton, Trent*; Gamboa, Jeremy; Heitman, Alan; Rios, Julio E.; Seline, Jonna Gamboa, Jeremy:	Heitman, Alan; Ramsey, Bonnie; Rios, Julio E.	: Rios, Julio E.
Hampton, Trent*	Gamboa, Jeremy; Rios, Julio E.	Gamboa, Jeremy; Rios, Julio E.	Herrold, Jack; Ruisinger, Bill	Hampton, Trent* Soiefer, Todd	Gamboa, Jeremy; t* Soiefer, Todd
Soiefer, Todd	Soiefer, Todd	Soiefer, Todd	Soiefer, Todd		Hampton, Tren
Hampton, Trent*	Hampton, Trent*	Hampton, Trent*; Lee, Troy S.*	Hampton, Trent*; Tyler, Rebecca L.* Soiefer, Todd	Hampton, Trent*	Gamboa, Jere Hampton, Trent* Hampton, Trent* Soiefer, Todd
3 Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	e Attorney Client Privilege	Attorney Client Privilege	e Attorney Client Privilege
Email Communication sent from client personnel to counsel seeking confidential legal advice regarding vendor negotiations (with attachment(s)).	Email Communication sent from counsel to client personnel containing confidential legal advice regarding employment matters (with attachment(s)).	Email Communication transmitted among client personnel seeking confidential legal advice regarding mailing address for entity common unit certificates.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding supply agreement analysis.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding entity's debit authority with agreement.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding analysis of payment agreement.
н	п				
11/16/2015	11/11/2015	11/12/2015	11/10/2015	11/12/2015	11/13/2015
PLID_000284	PLID_000285	PLID_000286	PLID_000287	PLID_000288	PLID_000289
PLID_000284	PLID_000285	PLID_000286	PLID_000287	PUD_000288	PUD_000289

Hampton, Trent*; Gamboa, Jeremy; Heitman, Alan; Rios, Julio E.	Gamboa, Jeremy; Heitman, Alan; Jilla, Vispi N.; Rios, Julio	Lee, Troy S.*; Gamboa, Jeremy; Heitman, Alan; Jilla, Vispi N.; Rios, Julio E.		Gamboa, Jeremy	Kelly, Patrick; Rios, Julio E.
Herrold, Jack; Ruisinger, Bill; Soiefer, Todd	Hampton, Trent*; Soiefer, Todd	Hampton, Trent*	Rios, Julio E.; 'Soiefer, Todd	Jilla, Vispi N.; Rios, Julio E.	Lee, Troy S.*; Foundoulakis, Chrissie
Seline, Jonna	Lee, Troy S.*	Soiefer, Todd	Rios, Julio E.; Hampton, Trent* Soiefer, Todd	Lee, Troy S.*	Kotov, Tanya
Hampton, Trent*; Tyler, Rebecca L.* Seline, Jonna	Hampton, Trent*, Lee, Troy S.*	Hampton, Trent*; Lee, Troy S.*	Hampton, Trent*;. Lee, Troy S.*	Lee, Troy S.*	Lee, Troy S.*
Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Email Communication sent from counsel to client personnel containing confidential legal advice regarding supply agreement analysis.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding financial agreement negotiations.	Email Communication transmitted among counsel and client personnel providing information for the purpose of obtaining confidential legal advice regarding review of intermediation agreement.	Email Communication transmitted among counsel and client personnel containing confidential legal advice regarding review and analysis of shared services agreement (with attachment(s)).	Email Communication sent from counsel to client personnel requesting information for the purpose of rendering confidential legal advice regarding review of working capital.	Email Communication transmitted among counsel and client personnel providing information for the purpose of obtaining confidential legal advice regarding debt (with attachment(s)).
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11/10/2015	08/04/2015	08/04/2015	08/03/2015	08/03/2015	08/04/2015
PLID_000290	PLID_000291	PLID_000292	PUID_000293	PLID_000294	PLID_000295
PLID_000290	PLID_000291	PLID_000292	PLID_000293	PLID_000294	PLID_000295

Gamboa, Jeremy; Giannini, Daniel; Rios, Julio		Gamboa, Jeremy; Heitman, Alan; Jilla, Vispi N.; Rios, Julio E.; Soiefer, Todd		Giannini, Daniel; Nicely, Dion; Rios, Julio E.	Giannini, Daniel; Nicely, Dion; Rios, Julio E.
Knapp, Patrick M.*, Lee, Troy S.* Grossi, Guillermo M.*; Lee, Troy S.*	Rios, Julio E.	Hampton, Trent* Lee, Troy S.*	Gamboa, Jeremy; Rios, Julio E.	Gamboa, Jeremy Lee, Troy S.*	Gamboa, Jeremy
.* Grossi, Guillerm	Lee, Troy S.*		Lee, Troy S.*	Gamboa, Jerem	Lee, Troy S.*
Knapp, Patrick M.*; Lee, Troy S	Lee, Troy S.*	Hampton, Trent*; Lee, Troy S.*	Lee, Troy S.*	Lee, Troy S.*	Lee, Troy S.*
Attorney Client Privilege	. Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	. Attorney Client Privilege
Email Communication sent from client personnel to counsel requesting information for the purpose of rendering confidential legal advice regarding review and analysis of purchase and sale agreement (with attachment(s)).	Email sent from counsel to client personnel containing confidential legal advice regarding employment Attorney Client agreement (with attachment(s)). Privilege	Email Communication sent from counsel to client personnel requesting information for the purpose of rendering confidential legal advice regarding review of intermediation agreement.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding intermediation agreement (with attachment(s)).	Email Communication sent from counsel to client personnel providing information for the purpose of obtaining confidential legal advice regarding acquisition discussions.	Email Communication sent from counsel to client personnel containing confidential legal advice Attorney Client regarding acquisition discussions. Privilege
1	r-d		2		
08/04/2015	07/30/2015	08/04/2015	07/31/2015	07/29/2015	07/29/2015
PLID_000296	PLID_000297	PLID_000298	PLID_000299	PLID_000300	PLID_000301
PLID_000296	PLID_000297	PLID_000298	PLID_000299	00E000~GIJA	PLID_000301

	Lee, Troy S.*; Gamboa, Jeremy	Carpenter, Charlie*; Sailors, Daniel G.; Ward, Andrew; Zsitvay, Kiel H.	Bauer, Eric T.*; Gamboa, Jeremy; King,	Rios, Julio E.	Lee, Iroy S.*; Gamboa, Jeremy; Kelly, Patrick	Jilla, Vispi N.; Nicely, Dion
Lee, Troy S.*; Gamboa, Jeremy; Rios, Julio E.	Rios, Julio E.	Rios, Julio E.; Tekkora, Baran	Lee, Troy S.*; Fitzgerald, William; Jilla, Vispi N.; Kelly, Patrick; Rios, Julio E.; Seline, Jonna; Strong, Ray	Hampton, Trent*	Ballengee, James H.; Rios, Julio E.	Gamboa, Jeremy; Rios, Julio E.
Jilla, Vispi N.	Jilla, Vispi N.	Lee, Troy S.*	Wong, Alyssa	; Soiefer, Todd	Jilla, Vispi N.	Knapp, Patrick * M.*
Lee, Troy S.*	Lee, Troy S.*	Carpenter, Charlie*; Lee, Troy S.*	Bauer, Eric T.*; Lee, Troy S.*	Hampton, Trent*, Lee, Troy S.*	Lee, Troy S.*	Knapp, Patrick M.*; Lee, Troy S.*
Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Email Communication sent from client personnel to counsel reflecting confidential legal advice regarding acquisition financials (with attachment(s)).	Email Communication sent from counsel to client personnel containing confidential legal advice Attorney Client regarding working capital.	Email Communication sent from counsel to client personnel containing confidential legal advice Attorney Client regarding asset sale.	Email Communication sent from client personnel to counsel seeking confidential legal advice regarding proposed acquisition (with attachment(s)).	Email Communication sent from client personnel to counsel seeking confidential legal advice regarding employment agreement (with attachment(s)).	Email Communication sent from counsel to client personnel containing confidential legal advice Attorney Client regarding working capital.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding proposed escrow agreement.
Ц			t	н		
07/30/2015	08/03/2015	04/14/2015	04/10/2015	07/30/2015	07/27/2015	07/31/2015
PLID_000302	PLID_000303	PLID_000304	PLID_000305	PLID_000306	PLID_000307	PLID_000308
PLID_000302	PL!D_000303	PLID_000304	PLID_000305	PLID_000306	PUD_000307	PLID_000308

Hampton, Trent*; Knapp, Patrick M.*; Gamboa, Jeremy; Soiefer,	Lee, Troy S.*; Jilla, Vispi N.; Kelly, Patrick; Rios, Julio E.	0	Gamboa, Jeremy; Rios, Julio E.	Lee, Troy 5 S.*., Kelly, Patrick	Gamboa, Jeremy; Rios, Julio E.	Ballengee, James H.; Gamboa, Jeremy; Kelly, Patrick; Rios, Julio E.
Rios, Julio E.	Ballengee, James ' H.	Ballengee, James H.; Gamboa, Jeremy; Rios, Julio E.	Lee, Troy S.*	Ballengee, James H.; Gamboa, Lee, Troy Jeremy; Rios, Julio S.*; Kelly, E.	Jilla, Vispi N.	Jilla, Vispi N.
; Wilkins, Kelly	Gamboa, Jeremy	Lee, Troy S.*	Jilla, Vispi N.	Jilla, Vispi N.	Lee, Troy S.*	Lee, Troy S.*
Hampton, Trent*; Knapp, Patrick M.*	Lee, Troy S.*	Lee, Troy S.*	Lee, Troy S.*	Lee, Troy S.*	Lee, Troy S.*	Lee, Troy S.*
Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Email Communication sent from client personnel to counsel providing information for the purpose of obtaining confidential legal advice regarding noncompete and confidentiality agreements.	Email Communication sent from client personnel to counsel reflecting confidential legal advice regarding analysis of working capital (with attachment(s)).	Email sent from counsel to client personnel reflecting confidential legal advice regarding transmittal of agreement for signature (with attachment(s)).	Email Communication sent from counsel to client personnel reflecting confidential legal advice regarding review of agreement.	Email Communication sent from client personnel to counsel containing confidential legal advice Attorney Client regarding working capital.	Email Communication sent from counsel to client personnel containing confidential legal advice regarding acquisition financials (with attachment(s)).	Email Communication sent from counsel to client personnel containing confidential legal advice Attorney Client regarding working capital.
	П	Н			Т	
07/29/2015	07/27/2015	07/27/2015	07/30/2015	07/27/2015	07/30/2015	07/24/2015
PLID_000309	PLID_000310	PLID_000311	PUB_000312	PLID_000313	PLID_000314	PLID_000315
PLID_000309	PLID_000310	PLID_000311	PLID_000312	PLID_000313	PLID_000314	PLID_000315

Gamboa, Jeremy; Rios, Julio E.	Lee, Troy S.*; Gamboa, Jeremy; Jilla, Vispi o N.; Kelly, Patrick	Lee, Troy S.*; Kelly, Patrick; Rios, Julio E. Sailors, Daniel G.;	Ward, Andrew; Zsitvay, Kiel H.
Lee, Troy S.*	Lee, Troy S.*; Bauer, Eric T.*; Gamboa, Fitzgerald, Jeremy; William; King, Jilla, Visp Tanner; Rios, Julio N.; Kelly, E.; Strong, Ray Patrick	y Jilla, Vispi N.	Carpenter, Charlie*; Rios, Julio E.; Tekkora, Baran
Jilla, Vispi N.	Seline, Jonna	Gamboa, Jeremy Jilla, Vispi N.	Lee, Troy S.*
Lee, Troy S.*	Bauer, Eric T.*; Lee, Troy S.*	Lee, Troy S.*	Carpenter, Charlie*; Lee, Troy S.*
Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege	Attorney Client Privilege
Email Communication sent from client personnel to counsel reflecting confidential legal advice regarding acquisition financials.	Email Communication sent from client personnel to counsel seeking confidential legal advice regarding review of forecast assumptions summary (with attachment(s)).	Email Communication sent from client personnel to counsel providing information for the purpose of obtaining confidential legal advice regarding financial covenants for upcoming closing.	Email Communication sent from counsel to client personnel reflecting confidential legal advice Attorney Client regarding asset sale.
	m		
07/30/2015	04/09/2015	04/01/2015	04/14/2015
PLID_000316	PLID_000317 PLID_000317	PLID_000318 PLID_000318	PLID_000319
PLID_000316	PLID_000317	PUD_000318	PLID_000319